



CITY OF OAK CREEK
COMMON COUNCIL MEETING AGENDA

Common Council
Chambers
8640 S. Howell Ave.
PO Box 27
Oak Creek, WI 53154
(414) 768-6500

TUESDAY, NOVEMBER 15, 2011
AT 7:00 P.M.

VISIT OUR WEBSITE AT WWW.OAKCREEKWI.ORG FOR THE AGENDA
AND ACCOMPANYING COMMON COUNCIL REPORTS.

COUNCIL MEETINGS CAN BE SEEN LIVE ON GOVERNMENT ACCESS CHANNELS 25 AND 99

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: 11/1/11.

Recognition

4. **Mayoral Proclamation:** Pancreatic Cancer Awareness Month (by Committee of the Whole).

Public Hearings (beginning at 7:00 p.m.)

Citizen input, comments and suggestions are requested on the specific item(s) identified below. Action by the Council may occur at the same meeting if so included in the agenda.

5. **Official Map Amendment:** Consider a proposal submitted by S.K. Mehta to amend the official map for the Southeast $\frac{1}{4}$ of Section 5 affecting the properties at 200 W. Rawson Ave. and 6995 and 7001 S. Howell Ave. (1st District).
6. **Ordinance:** Consider Ordinance No. 2640 amending Section 6.01 of the Municipal Code of the City of Oak Creek relating to a change in the official map for the Southeast One-Quarter ($\frac{1}{4}$) of Section Five (5) (S.K. Mehta) (1st District).

New Business

MAYOR & COMMON COUNCIL

7. **Resolution:** Consider Resolution No. 11168-111511, authorizing the issuance and sale of up to \$5,889,583 Waterworks System Revenue Bonds, Series 2011, and providing for other details and covenants with respect thereto (by Committee of the Whole).
8. **Motion:** Consider a motion to concur with the Mayor's appointment of Dale Richards, 1320 W. Lois Ln., to the Water & Sewer Utility Commission to complete a five-year term expiring 9/2012 (by Committee of the Whole).
9. **Motion:** Consider a motion to concur with the Mayor's reappointments to the Community Development Authority:
 - Kathryn Michuda, 3-year term expiring 12/2014
 - Gerard Hammernik, 3-year term expiring 12/2014

10. **Motion:** Consider a motion to establish combined meeting dates for 2012 (by Committee of the Whole).
11. **Resolution:** Consider Resolution No. 11173-111511, designating official holidays for 2012 (by Committee of the Whole).
12. **Ordinance:** Consider Ordinance No. 2638, fixing the salary, wages and allowances for Elected City Clerk and City Treasurer Offices for the Three-Year Term 5/1/2012 – 4/30/2015 (by Committee of the Whole).
13. **Ordinance:** Consider Ordinance No. 2639, fixing the salary, wages and allowances for Elected Municipal Judge Office for the Four-Year Term 5/1/2012 – 4/30/2016 (by Committee of the Whole).
14. **Motion:** Consider a motion to approve the 2011 Vendor Summary Report in the amount of \$632,527.42 (by Committee of the Whole).

ENGINEERING

15. **Resolution:** Consider Resolution No. 11169-111511, accepting the workmanship and authorizing final payment to Willkomm Excavating & Grading, for Project No. 10017. This project involved the installation of box culvert improvements in West Pelton Dr. (1st District).
16. **Resolution:** Consider Resolution No. 11170-111511, acquiring fee property (right-of-way), permanent and temporary easements for W. Drexel Ave. reconstruction project from S. 27th St. (STH 241) to I-94 and to send payments in the amounts of the Award of Damages to the affected property owners (Project No. 06010) (1st and 2nd Districts).
17. **Resolution:** Consider Resolution No. 11171-111511, authorizing a project to relocate a portion of the sanitary sewer and water main for the W. Drexel Ave. reconstruction project (Project No. 06010) (2nd District).
18. **Resolution:** Consider Resolution No. 11172-111511, authorizing the Engineering Department to advertise a request for proposals for construction management services on the W. Drexel Ave. reconstruction project (Project No. 06010) (2nd District).

LICENSE COMMITTEE

The License Committee did not meet prior to the 11/15/2011 meeting. Tentative recommendations are being made as follows (background on all complete and favorable):

19. **Motion:** Consider a motion to grant an Operator's license to the following (favorable police reports received):
 - Timothy J. DeBonis, 4619 Lora St., Racine (Pick 'n Save)
 - Andrew J. Drier, 2930 Crestview Park Dr., Racine (Classic Lanes)
 - Todd Fortier, 5300 Biscayne Ave., Racine (Speedway)
 - Kristin N. Gale, 6210 W. Forest Home Ave., Milwaukee (Open Pantry)
 - Christine H. Hellrung, 10421 S. 4th Ave., Oak Creek (Erv's Mug)
 - Kaitlyn M. Hince, 190 E. Lisa Dr., Oak Creek (Ryan Road Mobil)
 - Kathryn M. Neimeyer, 1636 Summerset Dr., Racine (Pick 'n Save)
 - Jon G. Piasecki, 2225 E. Morgan Ave., Milwaukee (Pick 'n Save)

- Adam M. Rossman, 4900 W. Cold Spring Rd., Greenfield (Bootz Saloon)
- Chloe M. Santiago, 8871 S. Oak Park Dr., Oak Creek (Bootz Saloon)
- Allison J. Vraa, 1229 Edgewood Ave., South Milwaukee (Buffalo Wild Wings)
- John D. Wynne, 3332A South Whitnall Ave., Milwaukee (Oasis Mobil)

20. **Motion:** Consider a *motion* to grant a 2011 renewal Mobile Home Park license to Fifth Avenue Development Group, LLC (Fifth Avenue Mobile Home Park), James A. Reitzner, 8481 S. Fifth Ave.
21. **Motion:** Consider a *motion* to grant a 2011 renewal Mobile Home Park license to Joseph and Ellen Dentice for Oak Creek Estates, 2137-2301 W. College Ave.
22. **Motion:** Consider a *motion* to grant a change of agent on the Class B Beer; Class C Wine license granted, but not yet issued to, Willkomm Foods, LLC dba The Dish, 9540 S. 27th St., from Jane A. Studebaker-Harlan to Val P. Secor, 5822 80th St., Kenosha.

MISCELLANEOUS

23. **Motion:** Consider a *motion* to convene into Closed Session immediately following the conclusion of the Common Council meeting pursuant to Wisconsin State Statutes to discuss the following:
- a. Section 19.85 (1)(c)(e) to discuss the City's wage and benefit modifications effective January 1, 2012.
 - b. Section 19.85 (1)(c)(e) to discuss strategy regarding Police negotiations.
24. **Motion:** Consider a *motion* to reconvene into Open Session.
25. **Motion:** Consider a *motion* to take action, if required.

Adjournment.

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 768-6511, (FAX) 768-9587, (TDD) 768-6513 or by writing to the ADA Coordinator at the Health Department, City Hall, 8640 S. Howell Avenue, Oak Creek, Wisconsin 53154.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.